

### 17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center Chairperson: Council Member Mark Grzan Council Chambers Subcommittee Member: Mayor Dennis Kennedy

17555 Peak Avenue Staff: Director of Public Works Jim Ashcraft

Morgan Hill, California

# UTILITIES AND ENVIRONMENT SUBCOMMITTEE

# **REGULAR MEETING**

March 27, 2006

5:45 p.m.

### **CALL TO ORDER**

#### DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

#### **PUBLIC COMMENTS**

The Morgan Hill Utilities and Environment Subcommittee welcomes comments from all individuals on any agenda item being considered by the Subcommittee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Subcommittee are limited to three minutes time.

#### **CONSENT CALENDAR**

1. Approval of the Minutes of January 23, 2006

## **OTHER BUSINESS:**

- 2. Informational Presentation from PG&E on Rebates and Incentives
- 3. Policy Issues Relating to Adoption of Pressure Regulator Incentive Program
- 4. Policy Issues Relating to Adoption of Urban Water Management Plan
- 5. Policy Issues Relating to Membership in Sustainable Silicon Valley Program
- 6. Policy Issues Relating to SCVWD Enabling Legislation
- 7. Policy Issues Relating to AB 32 Climate Change Legislation
- 8. Policy Issues Relating to Annual Solid Waste Rate Adjustment
- 9. Policy Issues Relating to Subcommittee Annual Workplan

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# **INFORMATIONAL ITEMS**

- Perchlorate Update
- Universal Wastes
- Wireless Internet Access
- Habitat Conservation Plan
- Cell Tower Siting Proposals
- Cable Television Franchise Renewal
- PL 566 Update

#### FUTURE SUBCOMMITTEE-INITIATED AGENDA ITEMS

## **ADJOURNMENT**

## NOTICE AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Utilities and Environment Subcommittee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.